

To,
National Stock Exchange of India Ltd.
6th floor, Kohinoor City, Tower – 1,
Commercial – II, Kirol Road, Off. L. B.
S. Marg, Kurla (W),
Mumbai – 400 070.

TRADING SYMBOL: **GANGABATH** || ISIN: **INE0ZI101018** || SERIES: **EQ**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**LODR Regulations**”), the meeting of Board of Directors of the Company held on 30th October, 2025 at 03:30 pm and concluded at 04:00 pm, and has *inter alia* considered and approved the following on the recommendation of the Nomination & Remuneration Committee:

- 1) Approval of Resignation of Ms. Priyanka Sharma, Company Secretary and Compliance Officer w.e.f. 30th October, 2025.

Further the details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure – I.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Ganga Bath Fittings Limited

Jimmy Tusharkumar Tilva
Managing Director
DIN: 08950646

Encl.: a/a

GANGA BATH FITTINGS LIMITED

Formerly known as

GANGA PLAST INDUSTRIES LIMITED

Registered Office Address :

NR. VRUJ IND. EST., OPP. Khodiyar Agri FLR MIL,

Veraval (Shapar), Rajkot, Kotda Sanghani,

Gujarat, India, 360024

CIN NO. : U22204GJ2024PLC151770

GST NO.: 24AALCG2637F1ZQ

E-mail : gangaindustriesrajkot@gmail.com | Mob : 93743 93743



ANNEXURE – I

1) Resignation of Ms. Priyanka Sharma as the Company Secretary and Compliance Officer

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation from the post of Company Secretary and Compliance Officer
Date of Appointment / Cessation	30 th October 2025
Terms of Appointment	Not Applicable
Brief Profile	Ms. Priyanka Sharma is an Associate member of Institute of Company Secretaries of India. She has deep knowledge in the field of Corporate and Securities Law
Disclosure of Relationships between Directors	None

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Priyanka Sharma
The courtyard, opp. Siddhi Heights,
Nr, Kasturi Casa,
Rajkot – 360005, Gujarat, India.

Date: - 30.10.2025

To
Managing Director,
Ganga Bath Fittings Limited
Survey No. 121, Nr. Vraj Industrial Estate,
SIDC Road, B/H Shantidham
Residency, Veraval (Shapar),
Rajkot, Gujarat, 360024

Subject: - Resignation from the Post of Company Secretary and Compliance Officer.

Respected Sir,

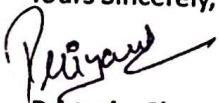
I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Ganga Bath Fittings Limited, effective from **October 30, 2025 (Last working day)**. (eCSIN: **RA066691F000029621**).

It has been an honour to serve the organization and contribute to its growth and governance. I deeply appreciate the support and trust extended to me during my tenure. I am confident that the company will continue to achieve greater heights in the future.

Please consider this letter as formal notice of my resignation and let me know if there are any formalities to complete before my departure. I will ensure a smooth transition and provide all necessary assistance during this period.

I express my gratitude to the Board, management, and colleagues for the opportunity to be part of Ganga Bath Fittings Limited, and I wish the company continued success in all its endeavours.

Yours Sincerely,



Priyanka Sharma

ACS Mem. No. - A66691